



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Cochise Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Thursday, May 16, 2013, beginning at 2:00 p.m. and will be located at the Sierra Vista Police Department, 911 North Coronado Drive, Sierra Vista, Arizona 85635.** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

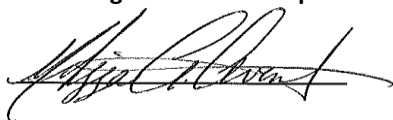
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| <b>1. Call to Order/Pledge of Allegiance/Introductions</b>   | <b>Melanie Rottweiler, Chair</b>  |
| <b>2. Declarations of Conflict of Interest and Update</b><br><i>Members will address potential conflicts of Interest regarding items on this agenda.</i>   | <b>Melanie Rottweiler, Chair</b>  |
| <b>3. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Call to public is three minutes and will be timed.</i> | <b>Melanie Rottweiler, Chair</b>  |
| <b>4. Discussion and Possible Approval of Minutes (<a href="#">Attachment #1</a>)</b><br>A. March 21, 2013 Regular Minutes   | <b>Melanie Rottweiler, Chair</b>  |
| <b>5. Discussion and Approval of Governance Policy (2<sup>nd</sup> Reading) (<a href="#">Attachment #2</a>)</b>  | <b>Melanie Rottweiler, Chair and<br/>Melissa Avant, Regional Director</b> |
| <b>6. Discussion and Approval of Communications Budget<br/>Community Awareness Line Items for SFY 2014 (<a href="#">Attachment #3</a>)</b>   | <b>Melanie Rottweiler, Chair and<br/>Melissa Avant, Regional Director</b> |
| <b>7. Discussion and Possible Approval of Sponsorship (<a href="#">Attachment #4</a>)</b><br>A. City of Sierra Vista – Back to School Fair   | <b>Melanie Rottweiler, Chair and<br/>Melissa Avant, Regional Director</b> |

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| <p><b>8. Review of SFY2013 Grantee Financial, Data and Narrative Reports – 3<sup>rd</sup> Quarter (<a href="#">Attachment #5</a>)</b><br/>A. Financial – Attachment 5a<br/>B. Data – Attachment 5b<br/>C. Narrative – Attachment 5c</p> <p><b>9. Discussion and Possible Approval of Grantee Renewal Home Visitation for SFY 2014 (<a href="#">Attachment #6</a>)</b></p> <p><b>10. Discussion and Possible Approval of Grant Agreement Oral Health for SFY2014 (<a href="#">Attachment #7</a>)</b></p> <p><b>11. Regional Director’s Report (<a href="#">Attachment #8</a>)</b><br/>A. Regional Benchmarking<br/>B. Quality First Model Update<br/>C. Welcome Dr. Kathleen Vedock</p> <p><b>12. Discussion and Activity on System Building (<a href="#">Attachment #9</a>)</b></p> <p><b>13. Election of Chair and Vice Chair</b></p> <p><b>14. Announcements</b><br/>A. Next Regular Meeting: June 20, 2013 – Location TBD<br/>B. Community and Council Updates</p> <p><b>15. Adjournment</b></p> | <p><b>Melanie Rottweiler, Chair and<br/>Melissa Avant, Regional Director</b></p> <p><b>Melanie Rottweiler, Chair and<br/>Melissa Avant, Regional Director</b></p> <p><b>Melanie Rottweiler, Chair and<br/>Melissa Avant, Regional Director</b></p> <p><b>Melissa Avant, Regional Director</b></p> <p><b>Regional Council and Stakeholders</b></p> <p><b>Melanie Rottweiler, Chair</b></p> <p><b>Melanie Rottweiler, Chair</b></p> <p><b>Melanie Rottweiler, Chair</b></p> <p><i>A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.</i></p> |
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**Dated this 1<sup>st</sup> day of May, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Cochise Regional Partnership Council**



**Melissa A. Avant, MPA**  
**Cochise Regional Director**